RESOLUTION NO. 4 OF 2013

WHEREAS, the county of Centre recognizes the need to provide Community Development assistance for infrastructure improvements throughout the County as directed by the County's CDBG Public Participation process, and

WHEREAS, the County is able to positively respond to the water system improvements in Haines and Miles Townships and Port Matilda Borough.

NOW, THEREFORE, BE IT RESOLVED that the County of Centre submit an application, including all understandings and assurances contained therein to the PA Department of Economic and Community Development for \$291,430 in Community Development Block Grant funds to make feasible the Community Development projects described in the County's FFY 2013 application to the Commonwealth and

FURTHER, BE IT RESOLVED that Robert Jacobs, Director of the Centre County Planning and Community Development Office be identified as the official representative of the County for the CDBG Entitlement Program and that he be hereby authorized and directed to act in connection with the application and to provide additional information as may be required.

Adopted this 3rd day of September 2013.

CENTRE COUNTY BOARD OF COMMISSIONERS

Steven G. Derehem, Chairman

C. Chris Exarchos, Commissioner

Michael Pipe, Commissioner

ATTEST

Timothy T. Boyde, Administrator